

Upper Uwchlan Township Emergency Management Planning Commission

**Meeting Minutes
Thursday, October 23, 2014
7:30 PM**

I Call to Order

Tom Kelly called the meeting of the Emergency Management Planning Commission (EMPC) to order at 7:27 PM. The following members were in attendance: Tom Kelly, Jamie Goncharoff, Julie Hearn-Nicely, Tom Baynard, Bernie Carroll, Richard Ruth, Scott Nicely and Byron Nickerson.

Also in attendance: Kathi McGrath and Officer Kyle Sherman, Upper Uwchlan Township Police Department.

II Approval of Previous Minutes

Tom Baynard made a motion to approve the Minutes and Richard Ruth seconded the motion.

III Fire Services Committee Report

Richard Ruth reported the County still has not hired a replacement for Ed Adkins. Mr. Ruth reported Lionville had a successful open house on October 9th. There were approximately 200 people that came out for the event. Glenmoore's Open House had approximately 200 people as well to include school groups.

IV Emergency Medical Services (EMS) Committee Report

Scott Nicely spoke with John Applegate and Ken Smithson at Uwchlan Ambulance and agreed to hold a Basic First Aid/CPR (8 hour) and EMR (2 day) training at the Upper Uwchlan Township Building. Ken suggested getting more people for the EMR Training which will be ASHE certified when completed. Mr. Nicely will check with Uwchlan Ambulance on training dates of either January 17th or January 24th for First Aid/CPR. Jamie Goncharoff requested putting a notice on the website for those interested in either training class for increased participation. Julie Nicely suggested re-contacting those residents from the last CERT training.

V Training Officer Report

Nothing new to report.

VI Chairman/Coordinator Report

- Jamie Goncharoff mentioned the Township approved Scott and Julie Nicely's EMR training request.
- Mr. Goncharoff reviewed the county report with the commission.

VII Old Business

- Mr. Goncharoff discussed the TV will be coming sometime in November, 2014 purchased from the County Grant money.
- Dam Plan – Byron Nickerson was unable to meet with Rob Linnebaugh from the County but will continue to follow up to arrange a meeting in the future.

VIII New Business

- Mr. Goncharoff discussed an Ebola Hazard Plan and turned the meeting over to Byron Nickerson for a power point presentation Byron put together for the commission. Mr. Goncharoff requested the Township put the presentation on their website for resident's information. Byron will edit the presentation and forward to the EMPC and Cary Vargo, Township Manager for the township website.
- Mr. Goncharoff reviewed the Police Continuity of Operations Plan (COOP) prepared by Chief DeMarco. Officer Sherman was available to answer questions. There were no questions presented from the EMPC after the review.

IX Round Table

Jamie Goncharoff reminded the commission members of attending the Annual Holiday Party. Kathi McGrath provided the location, date and time of the event and asked them to mark their calendars. Eagle Tavern, December 5, 2014 from 5:00 to 9:00 PM.

Mr. Goncharoff asked for a motion to adjourn the meeting, and after motion being made by Scott Nicely and seconded by Tom Baynard, the meeting was adjourned at 8:15 PM.

X Next Meeting

The next meeting will be held on Thursday, January 22, 2015 at 6:30 PM.

Respectfully Submitted,

Kathi McGrath
EMPC Secretary